

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 10, 2022

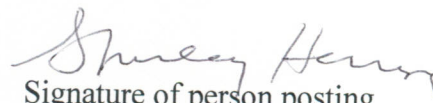
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 10, 2022, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meeting.
 - b. Approval of the purchase orders.
 - c. Approval of the payroll purchase orders.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
8. Discussion and possible action concerning:
 - a) Reinstating Teddy Cook as a volunteer firefighter for the Porter Fire Department.
 - b) Accepting resignation of Town Attorney Tammy Ewing and approving final payment per contract.
 - c) Ownership of cemetery plots 3 and 4 located in the Far West Section, Block 10, Lot 3, in Greenwood Cemetery.
 - d) Turning the entire Planning and Zoning process for the Town of Porter over to the Wagoner County Metropolitan Planning Commission.
 - e) Approval of making an ordinance to prohibit burn barrels in the city limits.
 - f) Approval of making an ordinance to prohibit throwing candy from moving vehicles during parades.
 - g) Projects for Civic Center to be paid out of REAP grant funds.
 - h) Approval of payment of yearly tech support fees (currently \$199.99) from Best Buy Geek Squad for office computers (with one half to be paid out of the Town and one half to be paid out of Porter Public Works Authority).
 - i) Approval of payment of yearly renewal of Webroot Antivirus Software (currently \$49.99) for office computers (with one half to be paid out of the Town and one half to be paid out of Porter Public Works Authority).
 - j) Having a clean-up day for Town residents to dispose of refuse at a Town disposal site.
 - k) Declaring the 2006 Ford Truck as surplus property and authorizing it to be disposed of.
 - l) Trash clean-up of city owned properties that are used by various organizations.

- m) Approval of Event Space Rental Agreement.
 - n) Setting a new date for appreciation dinner for employees and dignitaries.
 - o) Adoption of Wagoner County Emergency Management Plan.
 - p) Selling land located adjacent of Greenwood Cemetery, described as lots 1-32, Block 57, lots 1-24, Block 58 and lots 12-24, Block 83, in the Town of Porter, Oklahoma.
9. Reports from:
- a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
- 10 New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 9th day of February, 2022, at 4:00 p.m.


Signature of person posting